RULES AND REGULATIONS

OF THE

TORONTO CLUB.

INCORPORATED BY 27 VIC. CH. 92, CAN., 1864,
AND
41 VIC. CH. 67, ONT., 1878.

TORONTO, 20TH FEBRUARY, 1888.

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1888.

TORONTO CLUB.

Committee of Management:

CHAIRMAN,

A. THORNTON TODD.

BURNS, JOHN.
KEMP, J. C.
O'REILLY, C., M.D.
OSLER, E. B.
SHEPLEY, G. F.
SMITH, J. F., Q.C.
TILLEY, L. A.
TOWNSEND, W.

SECRETARY-TREASURER,

LYNDHURST OGDEN.

RULES AND REGULATIONS.

I. All former Rules and Regulations are hereby rescinded.

II. Politics and religious questions of every kind are absolutely excluded from open discussion in the Club.

MEETINGS.

III. The Annual General Meeting of the Club shall take place on the second Thursday in January, for the purpose of electing the Committee of Management, appointing an Auditor for the succeeding year, and for general business; at which meeting it will be the duty of the Committee to present the Report and a detailed statement of the accounts, assets, and liabilities of the Club for the past year. Such Report having been first passed by the Auditor, also an estimate of receipts and disbursements for the current year, which Report and Estimate shall be printed and distributed amongst the members at least one week before such Annual Meeting; notices of motion to be brought up at the Annual Meeting, shall be left with the Secretary, and posted at least seven days before such meeting in the Club.

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IV. The Secretary shall summon a Special Meeting at any time, on receiving directions from the Committee of Management, or on a requisition to the Chairman of the Committee, signed by not less than ten members. In all such cases there must be at least seven days' notice of meeting posted up in the Club, which notice shall state the object of the meeting, and no subject shall be discussed except that specified in the notice.

V. The Chairman of the Committee shall take the chair at all Club Meetings; in his absence the members present at such meeting shall elect a Chairman.

VI. A quorum of twenty qualified members shall be necessary to constitute any Annual or Special Meeting.

VII. When any General or Special Meeting is about to be held, the Billiard and Card Rooms shall be closed at least a quarter of an hour before the time, for which the meeting is called, and shall remain closed during such meeting.

OFFICERS.

VIII. The election of the Committee of Management shall be by ballot, as follows: Within three weeks of the ballot, and at any

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time thereafter up to one week of the General Meeting or any Special General Meeting called for that purpose, any member may, by written communication to the Secretary, nominate nine members for the Committee of Management, and the Secretary shall, from day to day, as received, post up in the Club the names of all persons so nominated, with the names of their respective nominators subscribed thereto. In case no nominations or not a sufficient number have been posted, the meeting shall elect a Committee, which must include the names posted, if any.

IX. The Committee of Management shall consist of nine members, and shall elect a Chairman from their own number at its first meeting; it shall appoint all Sub-Committees, a Secretary and Treasurer, Solicitors, and Bankers, and shall have all the powers of the Club, except as to the rescision or alteration of By-laws, raising money by way of loan on Mortgage or Debentures, Election or Expulsion of Members, and Annual Election of Officers. Four shall form a quorum.

X. The Committee of Management, at a Special Meeting of that body to be called for that purpose, of which meeting at least three

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clear days' notice shall be given, are empowered to fill up any vacancies that may occur during the year in their own number.

XI. The Committee shall meet weekly, on a stated day, to transact current business, and to audit the accounts of the week, and to take immediate cognizance of any infraction of the Rules and Regulations of the Club.

XII. The Committee of Management shall have power to levy an assessment of not more than $10 in any year, subject to the approval of two-thirds of those present at a Special General Meeting called for the purpose of considering the same; and any members making default in payment of such assessment so ordered, will be deprived of the uses and privileges of the Club as for non-payment of subscription, as set forth in Rule No. XXII.

XIII. The Secretary-Treasurer shall keep correct Minutes of the proceedings of the Club, and shall also receive all Club Moneys, and pay all accounts. He shall discharge all duties assigned to him by the Committee of Management, shall be paid such salary as the Committee of Management may decide, and hold office during pleasure.

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XIV. The Auditor shall examine and audit the Club accounts, and report thereon to the Committee of Management yearly, or when required.

XV. Should any member of the Committee of Management be absent from six consecutive meetings of that body without a satisfactory excuse to the other members, he shall cease to hold office, and his place shall be filled in the manner provided by By-law No. X.

BALLOT.

XVI. Each candidate for admission shall be proposed by one member and seconded by another, such proposal shall be in writing, and must state the candidate's usual residence, rank, profession, or other description, which shall be inserted in the Book of Candidates, and signed by both mover and seconder, and such candidate shall be balloted for after the lapse of two weeks from the time of such proposal, provided the names of the candidate and his proposer and seconder have been posted in the Club Room, under the hand of the Secretary, at least two weeks before the day of ballot. No ballot shall be valid unless twenty-four members

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actually ballot, and one black ball in six shall exclude. No candidate who shall have been rejected shall be eligible to be proposed again within twelve months. No person shall be admitted as a member of the Club, or to its privileges, save to the strangers' room, unless of the full age of twenty-one years, except officers in Her Majesty's service.

XVII. The ballot shall take place between the hours of twelve and six p.m. on any Saturday, and each member voting shall write his name on a card to be provided for that purpose, and such card shall be placed by such member in the ballot box provided by the Secretary; and the Secretary and one member of the Committee, or, in his absence, two members of the Committee shall open the ballot box, and declare the result.

XVIII. On the election of each new member the Secretary shall notify the same to him, and furnish him with a printed copy of the Rules and Regulations, and request him to remit the amount of his entrance fee and subscription to the Secretary-Treasurer; and until the same be paid, he shall not be entitled to the privileges of the Club.

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FEES.

XIX. The entrance fee shall be one hundred dollars payable in advance, the annual subscription for resident members shall be twenty-five dollars, and for non-resident members fifteen, payable in advance on the first day of December in each year. The subscriptions for new members elected on or after the first day of February, shall be at the rate of two dollars and fifty cents per month for town members, and one dollar and fifty cents for country members to the first of December following.

XX. Any member having his place of business in the city, or residing within ten miles of the city limits, shall be considered a resident member under this rule. Any non-resident member residing in the city, or within ten miles of the city limits for two consecutive months, shall be considered a resident member, and required to pay the annual subscription of same.

XXI. The name of every member failing to pay his annual subscription before the first of January shall be posted in the Club, and if not paid then he shall pay an additional sum of two dollars for each month,

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or portion thereof, he is so in default; and if the subscription, with all fines, be not paid before the first of June following, he shall then cease to be a member, and his name erased from the Books of the Club, unless the non-payment be explained to the satisfaction of the Committee of Management.

XXII. No member shall be allowed to take part in any proceedings of the Club, to vote on any subject connected therewith, or cast a ballot for a member, to be balloted for as an officer, to use the Club House, or exercise any of the privileges of membership, until he shall have paid all arrears to the Club or Steward, and subscriptions which may be due by him, which subscriptions are due on 1st December. It shall be the duty of the Secretary to notify all members who are over one month in arrears.

XXIII. All entrance fees and annual subscriptions shall be paid to the Secretary-Treasurer.

XXIV. Any member who may be absent from the Provinces of Ontario and Quebec during the whole period for which the annual subscription is payable, may be considered a supernumerary member, and pay an annual

subscription of five dollars during the continuance of such absence; but any member availing himself of this indulgence must previously notify the same by letter to the Secretary, who shall insert his name in the book of Supernumerary Members, and such member shall be re-admitted to all the privileges of the Club upon his return being notified, in writing, to the Secretary, such notification to be given within one month after his return to the said Provinces of Ontario and Quebec or either of them, and upon payment of his subscription for the current year; and failing in such notification and payment, such member shall be considered as having withdrawn from the Club.

XXV. Any member, whose dues and debts to the Club, or to the Steward, are paid, shall be at liberty to withdraw from the Club, on his written application to that effect, sent to the Committee.

XXVI. Any member who shall withdraw, resign, or be expelled, shall cease to be a member of the Club, and shall forfeit *ipso facto* all right or claim thereon, or in or to its property or funds except as a creditor of the Club; and any member who shall be ex-

pelled, shall forever thereafter be ineligible to be re-admitted a member of the Club, or to be introduced as a visitor into the Club.

PRIVILEGED MEMBERS.

XXVII. The Committee shall have the power to admit to the privileges of the Club, as visiting members, for such periods as they may from time to time think fit, any stranger of distinguished rank or position visiting Toronto, to whom it may seem proper to offer such a compliment, but the resolution to admit him must be agreed to by a majority of the Committee.

XXVIII. By consent of the Committee or a quorum thereof such strangers as may be temporarily resident in the Provinces of Ontario and Quebec may be admitted to all the privileges of the Club with the exception of voting on payment of a subscription of five dollars per month, payable in advance. The name of any person admitted under this Rule, with the name of the proposer, shall be forwarded to the Secretary in writing, who shall lay the same before the Committee for approval. This privilege shall not exceed twelve months.

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XXIX. Any full member of the St. James Club of Montreal, the Halifax Club of Halifax, or the Rideau Club of Ottawa, whose usual residence is one hundred miles from Toronto, shall be eligible for election on payment annually of the usual resident member's subscription, and shall have all the privileges of a regular member with the exception of that of voting, and shall be exempt from paying the entrance fee so long as they are full members of the aforementioned Clubs, and continue to reside at the distance from Toronto above specified.

XXIX*a*. By the consent of the Committee or quorum thereof, the officers of Her Majesty's Forces stationed in Canada, or on duty in the Dominion, and the officers of the Active Militia Permanent Force of the Dominion of Canada, may be admitted to the privileges of the Club (with the exception of voting) for a period of not less than one year on payment of the annual subscription in advance without entrance fee. The name of any person admitted under this Rule with the name of his proposer, shall be entered in the Visitors' Book.

XXX. A member may introduce a friend, a non-resident of Ontario, for two weeks; such privilege not to be repeated within six months.

XXXI. Members of the St. James's Club, Montreal, and of the Rideau Club of Ottawa, although residents of Ontario, but not residing in Toronto, or within ten miles thereof, shall be admitted to the privileges of the Club for two weeks, such member being eligible for one month longer on payment of five dollars, and such privilege not to be repeated within six months.

XXXII. No privileged member admitted under other Rules than XXVIII., XXIX., and XXIX*a*., shall at any time introduce a friend, attend the meetings, or in any way interfere with the management of the Club.

XXXIII. The member introducing a friend or a privileged member shall be answerable for any debt he may incur to the Steward, and for any damage done by him to the Club property.

XXXIV. The names of privileged members, with the duration of their privilege, shall be posted in a conspicuous part of the Club.

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VISITORS.

XXXV. Any member, at his sole expense, shall have the privilege of introducing a friend to the Visitors' Room, and at breakfast, lunch, or dinner, provided the name of such friend shall have been previously subscribed in the Visitors' Book. But no resident of the City shall be introduced into the Visitors' Room more than once a month, except when introduced for breakfast, lunch, or dinner.

XXXVI. Guests who are non-residents of Toronto, shall have all the privileges of the Club for the day with the exception of the Billiard and Card Rooms, provided they have lunched at the Club, and while the member introducing them is present with them.

XXXVII. Guests of members shall have all the privileges of the Club after six o'clock in the evening, provided they have dined at the Club, and while the member introducing them is present with them.

XXXVIII. The Club shall be open every day for the reception of members, at eight o'clock in the forenoon, and shall be closed and the lights extinguished at one a.m.,

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except on Saturdays and Sundays, when the hour of closing shall be midnight; and no member shall be admitted into or remain in the Club after these hours on any pretence whatever, unless specially authorized by the Committee.

XXXIX. No game shall, on any account, be played for money, except whist, écarté, piquet, euchre, billiards, and pool; nor dice used, except at backgammon.

XL. No higher stakes than quarter dollar points shall be played for at whist, nor shall any bet exceed one dollar.

XLI. The game of écarté, piquet, euchre, billiards, and pool, may be played for limited stakes, the limits to be fixed by the Committee, and the Committee shall have power to fix a limit to the hours during which cards shall be played in the Club, and to make such regulation in respect thereof as circumstances may hereafter call for.

XLII. Any member deviating from, or committing any breach of the foregoing Rules and Regulations, shall be liable to expulsion, and the mode of proceeding shall be as provided for in Rule XLV.

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XLIII. All members are to pay their bills for every expense they may incur in the Club before they leave the house.

XLIV. Any cause of complaint that may arise is to be written and signed by the member so complaining, in the Complaint Book established for that purpose, or by letter to the Secretary, which complaint must be specially noticed by the Committee at their weekly meeting; and any overcharge, inattention, or improper conduct, on the part of a servant, is to be stated by letter, under the signature of such member, which being put in the Secretary's box, must be laid before the Committee at their next weekly meeting.

XLV. Any member wilfully infringing the Rules of the Club, or being guilty of conduct in or out of the Club which, in the opinion of the Committee, or of any ten members who shall certify the same in writing to the Committee, is detrimental to the character or interests of the Club, or is conduct unbecoming a gentleman, shall be liable to suspension from all the privileges of the Club on a vote of two-thirds of the Committee present when the question of the member's

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conduct shall be investigated, subject to an appeal to a meeting of the Club to be held within fourteen days of such suspension, of which meeting at least seven days' notice must be given on the Notice Board of the Club, and if such suspension is sustained by a majority of qualified members at the General Meeting so called, or if the member suspended fail to notify the Secretary to call such meeting, he shall be considered to be expelled, and forfeit all privileges of the Club, including his entrance fee, but his subscription for the current year shall be returned to him, and he shall be forever after ineligible for membership.

XLVI. All notices posted in the Club shall be considered as sufficient as regards meetings.

AMENDMENTS, ETC.

XLVII. All members having any new By-law to propose, or any suggestion to make for the alteration of existing By-laws, must forward the same in writing to the Secretary at least seven days previous to the Annual General Meeting or any Special General Meeting, and such communication, or a copy

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thereof, shall be posted by the Secretary in some conspicuous place in the Club for at least seven days next preceding such meeting. At such meeting the same shall be discussed, and, if approved of, then adopted.

XLVIII. No addition,alteration,or amendment shall be made to these By-laws, unless notice thereof in writing shall be given as provided in By-law No. IV., nor without the consent of two-thirds of the members present at such meeting.

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MEMBERS OF THE TORONTO CLUB.

—(1888.)—

A.

1884†ALLAN, A. R.
1888†ALLAN, H. M.
1880 ALLAN, G. W., Jr.
1880 ANDERSON, J. W.
1886 ANDERSON, W. N.
1885†ANGUS, R. B.
1877 ARMSTRONG, H. D. P.
1877 ARMSTRONG, W.

B.

1877 BAINES, A. M., M.D.
1877 BAINES, C. C.
1877 BAINES, W. J.
1883 BARKER, S.
1878 BARWICK, W.
1880 BAYLY, W.
1879 BEARDMORE, G. W.
1783 BEARDMORE, W. D.
1877 BEATTY, W. H.
1886 BECHER, H., Q.C.
1888 BECK, H. T.
1877 BETHUNE, G. S. C.
1877 BETHUNE, R. H.
1882 BEW, J. J.
1873 BICKFORD, E. O.
1885 BLACKSTOCK, G. T.
1877 BOOMER, G. A.
1870 BOSWELL, A. R.
1882 BOSWELL, E. D.
1887 BOULTON, M.
1884 BRODIE, J. L.
1880 BROWN, J. GORDON.
1862 BRYDGES, C. J,
1878 BUNTING, C. W.
1887 BURGESS, R. K.
1876*BURNS, JOHN.
1882 BURNS, Capt.
1883 BUNBURY, G.
1884 BURNHAM, W. H., M.D.

C.

1867 CAMERON, HECTOR, Q.C.
1887 CAMPBELL, J. H. M.
1877 CAPREOL, J. L.
1881 CARON, Sir A. P.
1878 CASSELS, ALLAN.
1877 CASSELS, RICHARD S.
1877 CASSELS, W. GIBSON.
1874 CASSELS, W. G. P. Q.C.

LUB.

O.
G. T.
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R.
D.

ORDON.
J,
W.
K.
.

. H., M.D.

CTOR, Q.C.
H. M.
.
P.
AN.
HARD S.
GIBSON.
G. P. Q.C.

1864 CATTANACH, A. J.
1871 CAWTHRA, H.
1877 CAYLEY, F.
1860 CAYLEY, Hon. W.
1887 CLARK, G. M.
1886 CLARKSON, E. R. C.
1877 CLINCH, C. W.
1874 COCHRAN, R.
1866 COCKBURN, G. R. R.
1877 COLQUHOUN, E. A.
1887 COSBY, A. M.
1882 COOKE, C. H., M.D.
1883 COULSON, D.
1877 COX, E. S.
1887 COX, G. A.
1885 COWAN, W. F.
1884 CREELMAN, A. R.
1880 CRICKMORE, E.
1877 CRICKMORE, S. R.
1877 CROMBIE, M.
1884 CRONYN, B.
1871 CROWTHER, JAMES.
1870 CUMBERLAND, F. B.

D.

1887 DALTON, C. C.
1887 DARLING, F.
1886 DARLING, H. W.
1887 DAVIDSON, J. I.
1885†DAVIDSON, THOS.
1877 DAWSON, G. D.
1877 DAWSON, S. J.
1877 DEFOE, D. M.
1881 DELAMERE, T. D.
1882 DENNIS, H. C.
1886 DICK, D. B.
1873 DICKSON, J. G.
1861 DICKSON, WALTER A.
1877 DUGGAN, E. H.
1885 DWIGHT, H. P.

E.

1877 ECCLES, F. H.
1870 EDGAR, J. D.
1882 EDMINSON, R.
1882 ELLIOT, R. W.
1880 ELLIS, W. H., M.D.
1862 ELMSLEY, R.
1881 EVANS, GEORGE E.
1878 EVANS, Major.

F.

1877 FALCONBRIDGE, Hon. W.G
1874 FARRELL, S. W.
1877 FERGUSON, C. L.
1877 FERGUSON, J. H.
1877 FERGUSON, JOHN.
1885 FINKLE, A.
1877 FISHER, T. W.
1883 FISKEN, J. K.
1877 FLEMING, C. E.
1884 FORD, H. A.
1877 FORLONG, H. J.
1870 FOSTER, Major.
1877 FOY, J. J., Q.C.
1877 FULLER, S. B.
1866 FULTON, A. T.

G.

1860 GALT, Hon. T.
1876 GALT, Sir A. T.
1880 GAMBLE, H. D.
1877 GAMBLE, R. D.
1879 GEDDES, G.
1881 GILL, R.

M.D.

E E.

E, Hon. W.G

L.

H.

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1868 GILLMOR, Col.
1885 GOODERHAM, A.
1882 GOODERHAM, C. H.
1877 GOODERHAM, GEO.
1886 GOODERHAM, W. G.
1871 GORDON, W. H. L.
1871 GOSSAGE, B. W.
1879 GRANT, W. F., Capt.
1877 GRASETT, A. W.
1879 GRASETT, C. B.
1877 GRASETT, F. LeM., M.D.
1877 GRASETT, Lt.-Col.
1879 GRINDLAY, W.
1877 GZOWSKI, C. S., Jr.
1878 GZOWSKI, Lt.-Col.

H.

1878 HAGARTY, G. F.
1877 HAGARTY, J. H. G.
1878 HAMMOND, H. C.
1873 HANNAFORD, E. P.
1879 HARDY, Hon. A. S.
1877 HARMAN, D. M.
1877 HARMAN, G. F.
1877 HARMAN, H.
1873 HARRIS, E. W.
1878 HARRIS, RUSK.
1877 HARRISON, A. B.
1874 HARVEY, ARTHUR.
1861 HAWKE, G. M.
1887 HAY, J. D.
1887 HAY, R.
1877 HEATH, C. W.
1886 HEBDEN, E. F.
1879 HEBDEN, R. J.
1877 HELLMUTH, I. F.
1877 HENDERSON, E.
1877 HENDERSON, J.
1886 HENDRIE, JAS. W.
1886 HENDRIE, JOHN S.
1880 HENDRIE, W.
1888 HEWARD, EDIN.
1860 HEWARD, JOHN O.
1877 HIME, H. L.
1884 HOLLAND, C.
1888 HOLMAN, C. J.
1877 HOPE, WILLIAM.
1871 HUGEL, ADOLPH.
1883 HYMAN, C. S.

I.

1864 IRVING, Æ., Q.C.
1884 INCE, W.
1885 INNES, P. L.

J.

1862 JARVIS, EDGAR J.
1877 JONES, B.
1872 JONES, CLARKSON.
1880 JONES, E. C.
1881 JONES, J. GORDON.
1871 JONES, Rev. W.
1877 JOSEPH, FRANK J.

K.

1877 KANE, J. H.
1884*KEMP, J. C.
1881 KERR, A. T.
1864 KERR, J. K., Q.C.
1888 KERR, M. A.
1877 KERSTEMAN, WM., Jr.
1877 KINGSFORD, R. E.
1860 KINGSFORD, W.

IN.
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AM.
LPH.

Q.C.

GAR J.

RKSON.

ORDON.
W.
ANK J.

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., Q.C.
A.
AN, WM., Jr.
D, R. E.
D, W.

1864 KINGSMILL, N.
1877 KIRCHHOFFER, J. N.
1864 KIRKPATRICK, Hon. G. A.

L.

1875 LAIDLAW, GEORGE.
1877 LAMBE, HAROLD.
1879 LAMBE, ROGER.
1874 LANGMUIR, J. W.
1877 LANGTON, T.
1886 LAW, F. C.
1877 LAWRENCE, ISAAC.
1877 LEE, THOS. H.
1886 LEE, W. S.
1878 LEFROY, A. H. F.
1860 LEITH, ALEX., Q.C.
1879 LOUDON, J.
1885 LOUNT, W., Q.C.
1887 LOWE, W. S.
1881 LUMSDEN, H. D.

M.

1884 MACDONALD, G. S.
1867 MACDONALD, Hon. J.
1887 MACDONALD, J. H., Q.C.
1877 MACDONALD, Sir J. A.
1886 MACDOUGALL, A., C.E.
1888†MACDOUGALL, Capt. J. C.
1886 MACFARLANE, L., M.D.
1882 MACKELLAR, J. A.
1881 MACKENZIE, H. G.
1886 MACKENZIE, M.
1886 MACKLEM, S.
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